

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### OCTOBER 17, 2011

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz presiding. Auditor of State David Vaudt and Treasurer of State Michael Fitzgerald were present. Governor Terry Branstad and Secretary of Agriculture William Northey were absent

Regular session  
October 17,  
2011

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the minutes of the Executive Council meeting held October 10, 2011.

Minutes  
Approved

The vote:      Ayes:              Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
                         Nays:              None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved  
Outside  
Counsel

Retention of Special Counsel pursuant to Iowa Code section 13.7 to assist the State Treasurer's Office with changes proposed by the Federal Home Loan Bank of Des Moines to certain forms and agreements utilized by the Treasurer's office..

Attorney:      Mr. Steve Dickinson  
Firm:            Fredrikson & Byron, P.A.  
                         1200 Valley West Drive Suite 304-4  
                         West Des Moines, IA 50266  
Rate:            \$4,000.00 Flat Fee

The vote:      Ayes:              Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
                         Nays:              None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the following leases:

Approved  
Leases

- A. Lease between Vocational Rehabilitation and Indian Hills Community College Ottumwa, IA  
Date of Lease: Ending February 29, 2012  
Description: Lease amendment extends the term of the lease an additional five (5) months. As a result of this amendment, the lease will now expire on February 29, 2012. There is no increase in the cost per square foot for this lease amendment. The lease cost remains at \$8.97 per square foot per year, or \$1,921.08 per month for 2,570 square feet. The total cost of this lease will be \$9,605.40. No other terms and conditions have changed as a result of this amendment.
- B. Lease between Public Safety & Waterloo Airport Board-City of Waterloo, IA  
Date of Lease: November 2011  
Description: This is a month-to-month lease with the Waterloo Airport commencing November 1, 2011. The lease space consists of one aircraft engine hanger for storage of an aircraft. For the lease term commencing in November 2011, the annual cost will be \$100.00 per month.
- C. Lease between Vocational Rehabilitation and George and Sharon Howard Atlantic, IA  
Date of Lease: November 1, 2011 - October 31, 2016  
Description: The total amount of rented space is 793 square feet. For the lease renewal term commencing in November 2011, the annual cost will be \$8.93 per square foot, per year, or \$590.12 per month. The annual cost of this lease is approximately \$7,081 and the total cost of this lease is \$35,407.00. There is no increase in the cost per square foot over the prior 5-year lease term.

The vote:	Ayes:	Secretary Schultz Auditor Vaudt Treasurer Fitzgerald
	Nays:	None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve request for emergency allocation as follows:

Approved  
Emergency  
Allocations

Department of Administrative Services-General Services Enterprise request for an emergency allocation in the amount of \$2,533.00, subject to audit of actual invoices. On June 26, 2011 a lightning strike at the State Capitol damaged the Fire Alarm System. This request is to cover repair costs.

The vote:      Ayes:              Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
                         Nays:              None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost  
Items

- A. Hirst Applegate.....\$80.00  
1720 Carey Avenue, Suite 200  
Cheyenne, WY 82003  
Herrick Estate
- B. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$129.45  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Legal Services to state agencies on issues related to the visa status of prospective state employees
- C. Dow, Lohnes PLLC.....\$337.00  
1200 New Hampshire Ave NW Suite 800  
Washington, DC 20036  
Iowa Public Television
- D. Wandro & McCarthy, P.C. ....\$9,130.00  
2501 Grand Avenue, Suite B  
Des Moines, IA 50312  
Unclaimed Property Probate Matters
- E. Wandro & McCarthy, P.C. ....\$4,400.00  
2501 Grand Avenue, Suite B  
Des Moines, IA 50312  
Unclaimed Property Probate Matters
- F. Simmons Perrine Moyer Bergman PLC.....\$14,140.08  
115 Third Street SE, Suite 1200  
Cedar Rapids, IA 52402  
Tobacco Settlement Authority

- E. McDowell, Rice, Smith & Buchanan.....\$30,893.33  
605 West 47<sup>th</sup> Street, Suite 350  
Kansas City, MO 64112  
Tobacco Settlement Authority
- F. McDowell, Rice, Smith & Buchanan.....\$22,102.84  
605 West 47<sup>th</sup> Street, Suite 350  
Kansas City, MO 64112  
Tobacco Settlement Authority
- G. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$5,000.00  
2100 Westown Parkway, Suite 210  
West Des Moines, IA 50265-1539  
Mortgage Industry Practices
- H. Dorsey & Whitney.....\$1,710.00  
801 Grand Avenue, Suite 3900  
Des Moines, IA 50309  
2009-2010 Series of I-Jobs Bonds
- I. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$9,240.00  
2100 Westown Parkway, Suite 210  
West Des Moines, IA 50265-1539  
Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver

The vote:      Ayes:              Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
                 Nays:              None

Moved by a Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the following renewal memberships:

Approved  
Renewal  
Memberships

- A. College Student Aid in Iowa School Counselor Association in the amount of \$140.00 for July 1, 2011 - June 30, 2012.
- B. Governor's Office of Drug Control Policy in National Criminal Justice Association (NCJA) in the amount of \$5,858.00 for July 1, 2011 - June 30, 2012.
- C. Health in National Association of Long Term Care Administrator Boards in the amount of \$1,200.00 for January 1 - December 31, 2012.

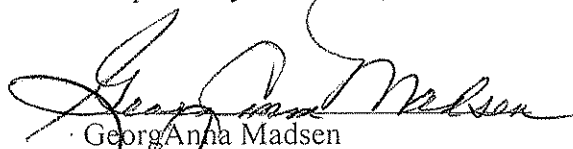
- D. Human Rights in Justice Research & Statistics Association in the amount of \$525.00 for July 1, 2011 - June 30, 2012.
- E. Iowa Finance Authority in Government Finance Officers Association in the amount of \$160.00 for November 2011 - October 2012.
- F. Natural Resources in Assoc. of State & Territorial Solid Waste Mgmt Officials (ASTSWMO) in the amount of \$4,000.00 for October 1, 2011 - September 30, 2012.
- G. Natural Resources in The Environmental Council of the States in the amount of \$11,000.00 for October 2011 - September 2012.
- H. Transportation in National Association of Development Organization (NADO) in the amount of \$500.00 for November 1, 2011 - October 31, 2012.

The vote:      Ayes:              Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
                 Nays:              None

The meeting was adjourned at 10:04 a.m.

Meeting  
adjourned

Respectfully submitted,

  
Georg Anna Madsen  
Executive Secretary